

**MANSFIELD DOWNTOWN PARTNERSHIP
MEETING BOARD OF DIRECTORS
Thursday, November 7, 2013
Mansfield Town Hall
Town Council Chambers**

4:00 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Tom Callahan, Mona Friedland, Matt Hart, George Jones, Toni Moran, Betsy Paterson, Shamim Patwa, Steve Rogers, Bill Simpson, and Ted Yungclas

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon, Vice President, called the meeting to order at 4:15 pm, in President Philip Lodewick's absence.

Mr. Bacon asked for a motion to add an Executive Session to the meeting agenda. Toni Moran made the motion. Shamim Patwa seconded the motion. The motion was approved.

2. Opportunity for Public to Comment

There was no public comment.

3. Approval of Minutes of October 3, 2013 and October 17, 2013

Ms. Moran made a motion to approve the minutes of October 3, 2013. Mona Friedland seconded the motion. Steve Rogers abstained. The motion was approved with one abstention.

Betsy Paterson made a motion to approve the minutes of October 17, 2013. Tom Callahan seconded the motion. Ms. Patwa abstained. The motion was approved with one abstention.

4. Executive Director Report

Ms. van Zelm said the Partnership plans to move into the intermodal transportation center in December.

Ms. van Zelm said that Mansfield Director of Public Works Lon Hultgren's retirement reception is December 5, beginning at 5 pm. The Board agreed to move the Board meeting to 3:30 to allow adequate time for the Board meeting, and for people to attend Mr. Hultgren's reception. Mr. Callahan suggested that the Board meeting be held at the Lodewick Visitors Center which is close to the location for Mr. Hultgren's reception. Ms. van Zelm will follow up on changing the location of the Board meeting to the Lodewick Visitors Center.

Bill Simpson made a motion to go into executive session pursuant to the applicable provisions of the Freedom of Information Act, particularly Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5), to receive commercial or financial information not required by statute and given in confidence by the Storrs Center Master Developer's representatives. Ms. Paterson seconded the motion. The motion was approved.

5. Executive Session

Present: Mr. Bacon, Mr. Birkenruth, Mr. Callahan, Ms. Friedland, Mr. Hart, Mr. Jones, Ms. Moran, Ms. Paterson, Ms. Patwa, Mr. Rogers, Mr. Simpson and Mr. Yungclas

The Board reconvened in regular Session.

Due to the late hour, the rest of the Board of Directors' agenda was dispensed with for the day.

6. Adjourn

Mr. Callahan made a motion to adjourn. Mr. Rogers seconded the motion. The motion was approved. The meeting adjourned at 6:30 pm.

Minutes taken by Cynthia van Zelm.